

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000123038

FILED
Feb 27, 2009
Secretary of State

Entity Name: L & L CONSTRUCTION OF PALM BEACH, INC

Current Principal Place of Business:

4757 DORCHESTER MEWS
HAVERHILL, FL 33415

New Principal Place of Business:

Current Mailing Address:

4757 DORCHESTER MEWS
HAVERHILL, FL 33415

New Mailing Address:

FEI Number: 74-3129577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM
813 DELTONA BLVD STE A
BOX # 1357302
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

CONTRERAS, JOHN L
4757 DORCHESTER MEWS
WEST PALM BEACH, FL 33415 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN CONTRERAS

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CONTRERAS, LUIS L
Address: 4757 DORCHESTER MEWS
City-St-Zip: HAVERHILL, FL 33415

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONTRERAS, JOHN L
Address: 4757 DORCHESTER MEWS
City-St-Zip: HAVERHILL, FL 33415

Title: VP () Change (X) Addition
Name: CONTRERAS, LUIS L
Address: 4757 DORCHESTER MEWS
City-St-Zip: HAVERHILL, FL 33415

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN CONTRERAS

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date